

AGENDA
**FOR THE AMARILLO LOCAL GOVERNMENT CORPORATION BOARD
OF DIRECTORS TO BE HELD ON WEDNESDAY, AUGUST 10, 2011 AT
11:30 A.M. IN THE COMMISSION CHAMBER ON THE THIRD FLOOR
OF CITY HALL, 509 S. E. 7th AVENUE, AMARILLO, TEXAS.**

***Please note:** The Board of Directors may take up items out of the order shown on the Agenda. They reserve the right to discuss all or part of any item in an executive session at any time during a meeting, as necessary and allowed by state law. Votes or final decisions are made only in open Regular or Special meetings, not in either a work session or executive session.*

REGULAR MEETING ITEMS

1. **Call to Order**

2. **Minutes**

Approval of the Amarillo Local Government Corporation Minutes for the meeting held on:

August 3, 2011 Meeting

3. **Consideration–Recommendation to the Amarillo City Commission Regarding the Amarillo Convention Hotel, Parking Structure and Multi-purpose Event Venue Proposal and Funding Proposal by Wallace-Bajjali Development Partners, LP**

This item is to review, discuss and consider making a formal recommendation to proceed to the next phase in the ongoing development of the proposed downtown projects as recommended by Wallace-Bajjali Development Partners, LP.

4. **Announcement–Next Meeting Date**

August 17, 2011

5. **Public Forum**

Comments from interested citizens on matters directly pertaining to policies, programs or activities of the Amarillo Local Government Corporation.

6. **Adjourn**

Amarillo City Hall is accessible to individuals with disabilities through its main entry on the south side (S.E. 7th Avenue) of the building. An access ramp leading to the main entry is located at the southwest corner of the building. Parking spaces for individuals with disabilities are available in the south parking lot. City Hall is equipped with restroom facilities, communications equipment and elevators that are accessible. Individuals with disabilities who require special accommodations or a sign language interpreter must contact the City Secretary's Office 48 hours prior to meeting time by telephoning 378-3013 or the City TDD number at 378-4229.

Posted this 5th day of August 2011